



**City Council  
Pre-Agenda/Regular Meeting Minutes  
Tuesday  
October 08, 2019 @ 6:00 pm  
Trinity City Hall Annex**

**Members Present:** Mayor Pro-Tem Don Payne; **Council members:** Jack Carico, Bob Hicks, and Steve Lawing.

**Council Member:** Tommy Johnson arrived at 6:25 p.m.

**Others Present:** City Manager, Debbie Hinson; City Attorney, Lucas Horner; Planning Director, Marc Allred; City Clerk, Annette de Ruyter; Public Works, Rodney Johnson; Finance Assistant, Lisa Beam; Deputy Sgt. Kyle Cox, Deputy, Zach Dark and other interested parties.

- **Call to Order; Welcome Guests and Visitors**

Mayor Pro-Tem Payne called the Meeting to order at 6:00 pm and welcomed everyone.

- **Pledge of Allegiance and Invocation**

Mayor Pro-Tem Payne called on Scout Troop 31 to lead the Pledge of Allegiance. Mayor Pro- Tem Payne gave the Invocation.

- **Review, amend if needed, and approve Proposed Regular Meeting Agenda**

Mayor Pro-Tem Payne called for changes or amendments to the agenda.

Hearing none, *a motion was made by Council member Carico to approve the Agenda as presented. The motion was seconded by Council member Hicks and approved with a vote of 4 ayes and 0 nays with Council member Johnson absent.*

## **Regular Meeting Begins Here:**

### **I. Standing Report**

Mayor Pro-Tem Payne opened this Item and called on Rodney Johnson for updates on any paving projects.

#### **A. Update on Street Paving Projects**

Mr. Johnson advised Council there were no paving updates at this time.

#### **B. Update on Wagoner View Dr.**

Manager Hinson referred to the memo she shared with Council concerning Wagoner View Road.

- This road is private and the section in question was not on the proposed section prepared by NCDOT in 1969. The section of the map that indicates Wagner Street is now Nola Street Extension. In reviewing the historical data on the Randolph County Website, we were able to pin point the homes referenced does not include the 3 homes in question. These homes were not built until well after the time after the information was completed. The City of Trinity did not incorporate until 1997.
- Mr. Austin advised Council this is an unopened 60 foot right of way approximately 1680 feet long from Meadowbrook Drive to Nola Street with 3 homes on the street.
- Municipalities do not normally replace bridges.
- To bring the road to alleyway standards would cost approximately \$80,000 and could not be funded with Powell Bill funds. To do the entire road would cost approximately 1.5 million.

#### **C. Update on Possible Sewer Extension to Oakwood Dr.**

Mayor Pro-Tem Payne opened this Item and called on Rodney Johnson, Public Works for updates on sewer extension to Oakwood Dr.

Mr. Johnson discussed the sewer extension on Oakwood Dr. The extension would require 1300 feet of lines, 5 manholes and boring under a road. The approximate costs of the project would be \$250,000 to \$300,000. This project would potentially serve 3 to 4 homes.

#### **D. Update on Subdivisions Development**

Mayor Pro-Tem Payne opened this Item and called on Marc Allred, Planning Director for updates on Subdivisions and Non Residential Updates.

#### **Trinity Furniture:**

- The soil underneath the new building addition site did not pass the geotechnical strength that is needed for a structure of this magnitude
- Due to this, the project has been cancelled.
- City of Trinity did not spend any funds on this project. There are no reimbursements needed.

### **Harvest Builders (Townhomes)**

- Working on new design.
- Have had issues with partner buyout

### **Cottages at Piper Village**

- Grading property
- Purchased property next door
- NCDOT has granted them a driveway permit at the new location
- Removed the home that existed there

### **Chuck Grubb Subdivision**

- Working on 2<sup>nd</sup> entrance at Collett Farm Rd.
- Graveled. Ditches still need to be stabilized

### **Steeplegate Village**

- Sewer Infrastructure has been put in.
- Roads have been put in.
- Cleaned out stormwater pipes
- Pike Electric is currently installing electricity infrastructure.
- Ditches will be stabilized after the completion of electricity infrastructure by Pike Electric

### **Public Comment**

Mayor Pro-Tem Payne opened the Public Comment Section and called on those who had signed in and wished to speak during Public Comment to please come forth.

**Boyce Queen- 6176 Brook Circle Ext,** Mr. Queen expressed his concern on recycling and asked Council to please keep the recycling in the City of Trinity. It helps the environment.

**Eric Craver- Hidden Valley Subdivision,** Mr. Craver reiterated to Council that he felt the recycling is vital and hopes recycling will continue.

**Kristine Maynard- 5378 Wagoner View Drive,** Mrs. Maynard discussed with Council the condition of Wagoner View Road. She stated it washes out in heavy rain, snow and inclement weather. She also informed Council that Emergency Services will not come down the road.

- II. Consideration of Consent Agenda:** These items are considered routine, non-controversial and are considered and approved by motion, second, and vote.

**1. Approval of the Minutes for the September 10, 2019 City Council Meeting Minutes.**

Mayor Pro-Tem Payne opened this Item and called for discussion, changes, and or motion.

*A motion was made by Council member Lawing to approve the minutes as presented. The motion was seconded by Council member Hicks and approved with a vote of 5 ayes and 0 nays.*

## **2. Approval of the Minutes for the September 24, 2019 Special Called City Council Meeting Minutes.**

Mayor Pro-Tem Payne opened this Item and called for discussion, changes, and or motion.

*A motion was made by Council member Hicks to approve the minutes as presented. The motion was seconded by Council member Lawing and approved with a vote of 5 ayes and 0 nays.*

### **III. New Business**

#### **3. Discuss Recycle Contract**

Mayor Pro-Tem Payne opened this Item and called on Manager, Debbie Hinson for discussion.

Manager Hinson discussed the Recycling Contract information presented to Council at the September 10, 2019 Council Meeting. She advised Council the current contract with Republic Services will expire at the end of October 2019.

Council briefly discussed the information provided by both the Manager and Republic Services. Mr. Krasienko advised Council that his firm will renew the contract for one (1) year with a set price of \$ 83.32 per ton.

No decision was reached concerning the renewal of the Recycling Contract and Manager Hinson advised Council that this item would be placed on the November Agenda for a decision.

#### **4. Code Enforcement Report and Permits Report (Planning Director, Marc Allred)**

### **IV. Business from City Manager and Staff**

#### **Manager Hinson**

Manager Hinson discussed a request from Colonial Village to block off the streets during Halloween night as done in previous years. The homeowners will hire police to direct the traffic during the event.

Manager Hinson asked for approval on the Jesse Hill Municipal Building drawing provided to Council to proceed.

Council reached a consensus to allow the request received from Colonial Village and to proceed with the drawings (photo) presented by the Manager.

#### **Staff**

##### **Public Works**

Rodney Johnson advised those present that City Haul is October 10, 11 and 12 from 8:30- 4:30 Thursday and Friday. Saturday hours will be 8:30-12:00 noon.

Planner, Marc Allred advised the Infrastructure Meeting will be on October 15, 2019 and the Planning and Zoning Meeting will be October 22, 2019.

City Clerk, Annette deRuyter advised those present the next Jacob Carroll pick up will be November 8, 2019.

## **V. Business from Mayor and Council**

Mayor Pro-Tem Payne asked Council members to work on criteria for the scholarships for the high schools in honor of Jesse Hill and give to the clerk. Please keep in mind Jesse was civic minded.

Council Member Tommy Johnson apologized for being late.

## **VIII. Adjournment**

**With no other business to discuss, a motion was made by Council member Lawing to adjourn the October 8, 2019 meeting at 7:43 pm. The motion was seconded by Council member Carico and approved with a vote of 5 ayes and 0 nays.**